#### **MINUTES**

### MONTANA SENATE 65th LEGISLATURE - REGULAR SESSION

#### **COMMITTEE ON STATE ADMINISTRATION**

Call to Order: Chair Dee Brown, on April 5, 2017 at 3:00 PM, in Room 335 Capitol

#### **ROLL CALL**

#### **Members Present:**

Sen. Dee Brown, Chair (R)

Sen. Douglas (Doug) Kary, Vice Chair (R)

Sen. Sue Malek (D)

Sen. Ryan Osmundson (R)

Sen. Frank Smith (D)

Sen. Nels Swandal (R)

Sen. Gordon Vance (R)

Sen. Lea Whitford (D)

Members Excused: None

Members Absent: None

Staff Present: Barbara Pietuch, Committee Secretary

Rachel Weiss, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### **Committee Business Summary:**

Hearing & Date Posted: HB 118, 4/3/2017; HB 136, 4/3/2017

Executive Action: HB 501 - Be Concurred In

HB 401 - Be Concurred In

HB 406 - Be Concurred In As Amended HB 118 - Be Concurred In As Amended

00:00:01 Chair Brown

### **EXECUTIVE ACTION ON HB 501**

00:00:30 Sen. Vance left the meeting.

00:00:49 **Motion:** Sen. Kary moved that **HB 501 BE CONCURRED IN**.

#### **Discussion:**

00:01:03	Sen. Osmundson
00:01:22	Sen. Malek

00:02:26 Vote: Motion carried 5-3 by roll call vote with Sen. Malek, Sen. F. Smith and

Sen. Whitford voting no. Sen. Vance and Sen. Whitford voted by proxy. Sen.

Osmundson will carry the bill.

### **EXECUTIVE ACTION ON HB 401**

00:03:22 **Motion:** Sen. Kary moved that **HB 401 BE CONCURRED IN**.

### **Discussion:**

00:03:33 00:03:41 00:04:12 00:04:17 00:04:28 00:05:37	Chair Brown Sen. Swandal Chair Brown Sen. Swandal Sen. Swandal Sen. Malek Rachel Weiss, research analyst, Legislative Services Division (LSD)
00:07:14	Sen. Swandal left the meeting.
00:07:20 00:08:12 00:08:39 00:08:50 00:09:31	Sen. Malek Chair Brown Sen. Malek Ms. Weiss, LSD Sen. Malek
00:09:42	<u>Vote</u> : Motion carried 5-3 by roll call vote with Sen. Malek, Sen. F. Smith and Sen. Whitford voting no. Sen. Swandal, Sen. Vance and Sen. Whitford voted by proxy. Sen. Swandal will carry the bill.
00:11:06	Chair Brown
00:11:00	Sen. Swandal entered the meeting.

### **HEARING ON HB 118**

#### **Opening Statement by Sponsor**:

00:11:30 Rep. Jonathan Windy Boy (D), HD 32, opened the hearing on HB 118, Revise and provide additional funding for state suicide prevention program.

### **Proponents' Testimony**:

00:13:50	Matt Kuntz,	executive	director,	NAMI Montana
<b>EXHIBIT</b> (sts7	1a01)			

00:16:46	Chair Brown
00:16:58	Abigail St Lawrence, attorney, Montana Association of Christians
00:18:25	Dick Brown, president, Montana Hospital Association
00:21:17	Dominic Meyers, member, Chippewa Cree Tribe
00:26:33	Chair Brown
00:26:37	Alicia Smith, self
00:27:44	Lynn Cliff Jr., member, Montana Native Youth Suicide Reduction Coalition
00:28:57	Jordan Thompson, attorney, Confederated Salish and Kootenai Tribes

### Opponents' Testimony: None

### **Informational Testimony**:

00:29:59 Todd Harwell, administrator, Public Health and Safety Division, Department of Public Health and Human Services (DPHHS)

#### **Questions from Committee Members and Responses:**

00:30:27	Sen. Malek
00:30:35	Sen. Whitford entered the meeting.
00:30:53	Mr. Harwell, DPHHS
00:31:05	Sen. Malek
00:31:11	Mr. Harwell
00:31:24	Sen. Malek
00:31:57	Rep. Windy Boy
00:37:13	Chair Brown
00:37:30	Sen. Whitford
00:37:50	Rep. Windy Boy
00:38:07	Sen. Whitford
00:38:40	Rep. Windy Boy
00:40:39	Sen. Malek
00:41:20	Rep. Windy Boy
00:41:59	Chair Brown
00:42:18	Rep. Windy Boy
00:42:46	Sen. Whitford
00:43:47	Rep. Windy Boy

00:44:36 Chair Brown

### **Closing by Sponsor**:

00:49:04 Sen. Osmundson left meeting.

#### **HEARING ON HB 136**

#### **Opening Statement by Sponsor:**

00:49:35	Rep. Geraldine Custer (R), HD 39, opened the hearing on HB 136, Actuarial
	funding for the Game Wardens' and Peace Officers' Retirement System.

00:51:24 Sen. Vance entered the meeting.

#### **Proponents' Testimony**:

00:51:58	Dore Schwinden, executive director, Montana Public Employee Retirement
	Administration (MPERA)
00:53:31	George Golie, president, Montana Game Warden Association
00:55:57	Diane Fladmo, director, Research & Bargaining; coordinator, Retired Program,
	Montana Education Association - Montana Federation of Teachers (MEA-MFT)

#### EXHIBIT(sts71a02)

01:00:23	Mike Touchette, secretary, Local #4464, Retired Program, Montana Education
	Association - Montana Federation of Teachers (MEA-MFT)
01:05:46	Tom Schneider, lobbyist, Montana Public Employees Association

### **Opponents' Testimony**: None

### **Informational Testimony**: None

### **Questions from Committee Members and Responses:**

01:07:44	Chair Brown
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01:08:17	Rep. Custer
01:09:05	Chair Brown
01:09:27	Mr. Schwinden, MPERA
01:09:41	Chair Brown
01:09:44	Mr. Schwinden
01:09:55	Chair Brown
01:11:03	Mr. Schwinden
01:11:27	Chair Brown
01:11:45	Mr. Schwinden
01:11:56	Chair Brown
01:12:11	Mr. Schwinden
01:12:38	Chair Brown
01:12:56	Mr. Schwinden

01:13:08 Chair Brown

### **Closing by Sponsor**:

01:13:15 Rep. Custer

01:15:08 Chair Brown

### **EXECUTIVE ACTION ON HB 406**

01:16:05 **Motion:** Sen. Kary moved that **HB 406 BE CONCURRED IN**.

#### Discussion:

01:16:15 Chair Brown

01:17:05 **Motion:** Sen. Malek moved that **HB 406 BE AMENDED**.

EXHIBIT(sts71a03)

#### **Discussion:**

01:17:39	Chair Brown
01:17:49	Sen. Kary
01:18:05	Sen. Whitford
01:18:54	Chair Brown

01:19:18 **Vote:** Motion failed 3-5 by roll call vote with Sen. Malek, Sen. F. Smith and Sen.

Whitford voting aye. Sen. Osmundson voted by proxy.

01:20:01 **Motion:** Sen. Whitford moved that **HB 406 BE AMENDED**.

EXHIBIT(sts71a04)

#### Discussion:

01:20:09	Chair Brown
01:20:57	Sen. Malek

01:21:42 **Vote:** Motion failed 4-4 by roll call vote with Sen. Malek, Sen. F. Smith, Sen.

Swandal and Sen. Whitford voting aye. Sen. Osmundson voted by proxy.

01:22:33 Motion: Sen. D. Brown moved that HB 406 BE AMENDED.

EXHIBIT(sts71a05)

#### Discussion:

01:23:16	Rachel Weiss, research analyst, Legislative Services Division (LSD)
01.23.19	Chair Brown

01:23:21 Sen. Swandal

01:23:41	<b>Vote:</b> Motion carried unanimously roll call vote. Sen. Osmundson voted by
	proxy.

01:24:21 Motion: Sen. Kary moved that HB 406 BE CONCURRED IN AS AMENDED.

### **Discussion:**

01:24:35	Sen. Whitford
01:25:55	Chair Brown
01:26:42	Sen. Malek
01:27:32	Sen. Vance
01:27:49	<u>Vote</u> : Motion carried 5-3 by roll call vote with Sen. Malek, Sen. F. Smith and Sen. Whitford voting no. Sen. Osmundson voted by proxy. Sen. Brown will carry the bill.

## **EXECUTIVE ACTION ON HB 118**

01:28:56 Motion: Sen. Kary moved that HB 118 BE CONCURRED IN.

#### **Discussion:**

01:29:05	Chair Brown
01:31:07	Rachel Weiss, research analyst, Legislative Services Division (LSD)
01:31:32	Chair Brown
01:32:40	Ms. Weiss, LSD
01:33:36	Chair Brown
01:34:03	Ms. Weiss
01:34:37	Chair Brown
01:35:17	Motion: Sen Whitford moved that HR 118 RF AMENDED

01.33.17 <u>Motion.</u> Sen. Whitiold moved that **no 110 be Amended**.

## EXHIBIT(sts71a06)

### **Discussion:**

01:35:28 01:35:33 01:37:20	Chair Brown Sen Whitford Chair Brown
01:37:49	<u>Vote</u> : Motion carried unanimously by voice vote. Sen. Osmundson voted by proxy.
01:38:08	<u>Motion</u> : Sen. Kary moved that <b>HB 118 BE CONCURRED IN AS AMENDED</b> .

#### **Discussion:**

01:38:21	Sen. Vance
01:38:31	<u>Vote</u> : Motion carried unanimously by voice vote. Sen. Osmundson voted by proxy. Sen. Olszewski will carry the bill.

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01:38:58 Chair Brown

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# **ADJOURNMENT**

Barbara Pietuch, Secretary

EXHIBIT(sts71aad.pdf)